

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

October 5, 2005 - Agenda Item XIII

Resolution No. 05-105

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF A GRANT OF PROPOSITION 40 FUNDS FROM THE SANTA MONICA MOUNTAINS CONSERVANCY TO ACQUIRE 11.97 ACRES (APNS 2826-025-002 and 016), SANTA CLARITA WOODLANDS.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES the acceptance of a grant application of Proposition 40 funds from the Santa Monica Mountains Conservancy to complete the acquisition of 11.97 acres (APNs 2826-025-002 and 016), Santa Clarita Woodlands;
2. CERTIFIES that this action is exempt from the provisions of the California Environmental Quality Act;
3. ADOPTS the staff report for item XIII; and
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of October, 2005.

Date:

Executive Officer